

**NOTICE OF PUBLIC MEETING
AGENDA
THURSDAY, SEPTEMBER 12, 2019 5:30 PM
LEON VALLEY PUBLIC LIBRARY
BOARD OF TRUSTEES
6425 EVERS ROAD, LEON VALLEY, TEXAS, 78238**

Regular Agenda

1. Call to Order and determine a quorum is present, Chair Heather Haskin
2. Citizens to be Heard
3. Discussion and possible action on Draft Minutes from August 8, 2019.

Discussion Agenda

4. Announcement and Acceptance of Brigid Cooley's Resignation
5. Discussion and possible action to move an alternate into full Trustee position
6. Library Director Update
7. Breakfast with Santa will be Saturday, December 7, 2019. Barbara Owens help with solicitation of auction items?
8. Library Report, Assistant Library Director Theresa Brader
 - a. Review of Statistics
 - b. Library updates
 - c. Past and coming event review
9. Friends of the Library update, Trustee and President of Friends of the Library, Carol Poss
10. Announcements
11. Adjourn

Agenda developed and approved for posting by Theresa Brader,
Assistant Library Director and Liaison to the Library Board of Trustees.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of the City Council or other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LIBRARY BOARD OF TRUSTEES was posted August 30, 2019 at 2:05 p.m. on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.




Sandra Passailaigue, TRMC
City Secretary